

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

MAR 8 2016

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

§

vs

§ CRIMINAL NO. B-16-164

MIGUEL ANGEL SANCHEZ, JR.
ULISSES OVIDIO LANDAVERDE

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

On or about February 18, 2016, in the Southern District of Texas and elsewhere and within the jurisdiction of the Court, Defendants,

MIGUEL ANGEL SANCHEZ, JR.
AND
ULISSES OVIDIO LANDAVERDE,

did knowingly and intentionally conspire and agree with persons known and unknown to the Grand Jurors to knowingly and intentionally possess with intent to distribute a quantity more than fifty (50) grams of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

COUNT TWO

On or about February 18, 2016, in the Southern District of Texas and within the jurisdiction of the Court, Defendants,

MIGUEL ANGEL SANCHEZ, JR.

AND
ULISSES OVIDIO LANDAVERDE,

did knowingly and intentionally possess with intent to distribute a quantity more than fifty (50) grams, that is, approximately 26 kilograms (57 pounds) of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT THREE

On or about February 18, 2016, in the Southern District of Texas and elsewhere and within the jurisdiction of the Court, Defendants,

MIGUEL ANGEL SANCHEZ, JR.
AND
ULISSES OVIDIO LANDAVERDE

did knowingly and intentionally conspire and agree with persons known and unknown to the Grand Jurors to import a controlled substance into the United States of America from a place outside thereof, that is, from the country of Mexico, a quantity more than fifty (50) grams of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 963, 952(a), and 960(b)(1).

COUNT FOUR

On or about February 18, 2016, in the Southern District of Texas, and within the jurisdiction of the Court, Defendants,

MIGUEL ANGEL SANCHEZ, JR.
AND
ULISSES OVIDIO LANDAVERDE

did knowingly and intentionally import a controlled substance into the United States of America from a place outside thereof, that is, from the country of Mexico, in that he did import into the United States a quantity more than fifty (50) grams, that is, approximately 26 kilograms (57 pounds) of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 952(a) and 960(b)(1), and Title 18, United States Code, Section 2.

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

KENNETH MAGIDSON
UNITED STATES ATTORNEY


ISRAEL CANO III

Assistant United States Attorney